

No. C 80334

Due no later than January 31, 2005
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MARSHALL INDUSTRIES, INCORPORATED
~~CLAYTON J. MARSHALL~~ Dennis J. Savage
~~614 EAST 3900 SOUTH~~ 3800 W. 2100 S
SALT LAKE CITY, UT 84107
84120

2. Registered Agent and Office NO PO BOX

KEITH DAVIS
946 S HWY #31
VICTOR, ID 83455

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Dennis J. Savage	3800 West 2100 South	S.L.C.	UT	84120
Vice President	Rodney V. Marshall	3800 West 2100 South	S.L.C.	UT	84120
Secretary	Joyce M. Savage	3800 West 2100 South	S.L.C.	UT	84120
Treasurer	Kevin Marshall	3800 West 2100 South	S.L.C.	UT	84120

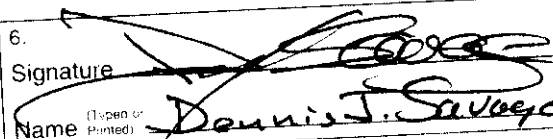
5. Organized Under the Laws of:

UTAH
C 80334

6.

Signature

Name (Typed or Printed)


Dennis J. Savage

Date Jan 04, 05

Title Pres.

Do Not Tape or Staple

2.00501E+11